



23rd Annual General Meeting of the British Safety Industry Federation

To be held at

**The Holiday Inn
Hemel Hempstead**

Wednesday 7th February 2018 at 1.30 pm

Item 1 Welcome by the Chairman

Item 2 Confirmation of the Minutes of the 22nd Annual General Meeting of the BSIF

Resolution 1 That the Minutes of the Annual General Meeting held on 1st February 2017 be accepted as an accurate record of proceedings.

Item 3 Acceptance of the Accounts for Year Ended 31st December 2016

Resolution 2 That the BSIF Accounts for the year ended 31st December 2016 be accepted [to be proposed by the Treasurer]

Item 4 Election of Board for 2017

Resolution 3 That Philip Baker be re- elected as a Director for a further 3 year term.

Resolution 4 That Sarah Bridge be re- elected as a Director for a further 3 year term.

Item 5 Appointment of Auditors for 2018

Item 6 Presentation: Federation Product Groups Report

Item 7 Presentation: Status Report against Strategic Objectives

Item 8 Any Other Business

(Close approximately 2.45pm)